

**AGENDA - ACTIONS**  
**REGULAR MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**October 24, 2011**  
**7:00 p.m.**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Gioia Solano, St. John of the Cross School**
2. **ROLL CALL**
3. **AUDIENCE**
4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**5. MINUTES**

- \*A. Approved Regular Meeting of October 10, 2011
- \*B. Received and Filed Draft Space Needs Committee Meeting of October 10, 2011
- \*C. Received and Filed Draft Hotel Marketing Committee Meeting of October 14, 2011
- \*D. Received and Filed Draft Plan Commission Meeting of October 17, 2011

**6. ORDINANCES**

- \*A. Approved An Ordinance Amending Section X.F.2 of the Burr Ridge Zoning Ordinance to add “Medical or Dental Clinics (but not Including Facilities Devoted Primarily to Emergency Medical Services)” to the List of Special Uses in the GI District (Z-22-2011: Section X.F.2 Medical Offices in the GI District)
- \*B. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Medical Office in a G-I District (Z-22-2011: 16W361 South Frontage Road – Janko and Wool/NYCE)

- \*C. Approved An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance for Parking Lot Curbing and Landscaping (V-04-2011: 220-240 Shore Drive - Branson & Bratton)

## 7. RESOLUTIONS

- \*A. Adopted Resolution Authorizing First Amendment to Water Tower Lease Agreement (Chicago SMSA Limited Partnership d/b/a Verizon Wireless)

*The amended lease agreement extends the existing water tower lease for an additional two terms of five years each. During this period, the same automatic 3% rent increase will apply. The current rent is \$34,963.*

## 8. CONSIDERATIONS

- A. Approved Recommendation to Award Contract for Upgrade of Financial System Software

*A contract was awarded to BS&A Software in the amount of \$99,915.*

- B. Discussion Regarding Electric Aggregation

*The Board continued the discussion to its November 14<sup>th</sup> Meeting. A copy of the presentation can be viewed on the Village's web site.*

- C. Presentation of Bi-Annual Goals (Targets for Action) for FY 2011-2013

*The Goals were approved and posted on the Village's web site under "Boards and Commissions."*

- D. Community Survey Question & Answer

*Mayor Grasso responded to a question about the City of Chicago's proposed water rate hike. The full text can be read on the Village's web site under "News and Events."*

- \*E. Approved Recommendation to Award Contract for Elevator Plan Review and Inspection Services (Elevator Inspection Services, Inc.)

*A one-year contract was awarded to Elevator Inspection Services, the cost of which is fully reimbursable from elevator owners and permit applicants.*

- \*F. Approved Request for FMLA Leave of Absence – Officer Ryan Husarik

\*G. Approved Vendor List

H. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**